

THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

NOTICE OF MEETING AND AGENDA

DATE: Wednesday, January 12, 2022

TIME: 9:00 A.M.

LOCATION: *This meeting will be held via teleconferencing and can be joined through the following directions:*

You can attend the meetings in any of the following ways:

1. To attend via Zoom Videoconference use the link below:

<https://zoom.us/j/97269919390?pwd=NFJwODJ5RFJlU2lsdy9nTUdqTV4UT09>

ACCESS:

2. To attend via telephone, 720-707-2699 and enter the following additional information:

Meeting ID: 972 6991 9390 Passcode: 971159

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jeff Kappes	President	May, 2022
Skyler Hager	Vice President /Secretary	May, 2023
Teresa Kershisnik	Treasurer	May, 2023
Michele Miller	Asst. Secretary	May, 2023
Jessica McDonagh	Asst. Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum
- B. Director Conflict of Interest Disclosures
- C. Approval of Agenda
- D. Public Comment: Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Consider Approval of December 8, 2021 Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. Consider Approval of Payables (enclosure).
- B. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).
- C. Other.

IV. LEGAL MATTERS

- A. Consider Approval of Cost Reimbursement with Shea Canyons, LLC and North Canyons, LLLP (to be distributed)

V. MANAGER / OPERATIONS MATTERS

- A. Manager's Report.
- B. Other.

VI. CONSTRUCTION MATTERS

- A. Summary and Status of Construction Matters, Review Construction Manager Board Communication (enclosure).
- B. Independent Contractor Agreements
 - 1. Consider Approval of Professional Services Agreement for Canyons Filing 2, 1st Amendment for Geotechnical Testing and Survey Services between the District and A.G. Wassenaar, Inc. in the amount of \$162,755.00 (enclosure).
 - 2. Consider Approval of Independent Contractor Agreement for Filing 2, 1st Amendment Survey Services with Aztec Consultants, Inc. in the amount of \$118,840.00 (enclosure).
 - 3. Consider Approval of Independent Contractor Agreement for Superblock Plat #2 – Canyonside Blvd (SIA Phase 3) Survey Services with Aztec Consultants, Inc. in the amount of \$63,600.00 (enclosure).
 - 4. Consider Approval of Independent Contractor Agreement for Superblock Plat #2 – Canyonside Blvd – Bridge Survey Services with Aztec Consultants, Inc. in the amount of \$18,975.00 (enclosure).

5. Consider Approval of First Addendum to Independent Contractor Agreement for Canyons Filing 2, 1st Amendment – Construction Documents with Terracina Design, LLC in the amount of \$3,500.00 (enclosure).
6. Consider Approval of First Addendum to Independent Contractor Agreement for Canyons Planning Area 9 – Construction Documents with Terracina Design, LLC for Canyons Filing 3 in the amount of \$14,700.00 (enclosure).

C. Construction Agreement Change Orders:

1. Consider Approval of Change Order No. 5 to Canyons Filing 1, 3rd Amendment Construction Agreement with ESCO Construction in the amount of \$25,056.40 (enclosure).
2. Consider Approval of Change Order No. 6 to Canyons Filing 1, 2nd Amendment/2B West Construction Agreement with Fiore and Sons, Inc. in the amount of \$62,886.70 (enclosure).

D. Construction Agreements

1. None.

VII. OTHER BUSINESS

- A. Other.

IX. ADJOURNMENT

**Regular Meeting Schedule for The Canyons Metropolitan District No. 7:
2nd Wednesday of each Month at 9:00 AM**